

Tisbury Parish Council
Minutes - Full Meeting - Tuesday 1st November 2016
Elizabeth Hall, Tisbury at 7pm

16.11.01	<p>Present: P.Cnllrs P. Duffy(Chairman), S. Davidson (Vice Chairman), Mrs J. Amos, J.Berkley-Matthews, Mrs P. Chave, Miss F. Corp, Ms J. Ings, R. Wright, S. McGrath (9)</p> <p>Public Attendance-4 plus Mrs AM Dean representing the Memory Group Also in attendance: Mrs S. Harry (Clerk), Mrs Garner Rudman (Admin. Assistant)</p> <p>Apologies received and accepted: D Wood</p> <p>Note: Chairman only voting where a casting vote required.</p> <p>The Chairman reminded those present of the resignation of David Carroll and that the relevant procedures had been put in place; all P.Cnllrs were in agreement that Cnllr Carroll had contributed a great deal to the parish, and will be greatly missed. The Clerk would make the necessary arrangements.</p>	Clerk
16.11.02	<p><u>Dispensations:</u></p> <ol style="list-style-type: none"> a. Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none. b. Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none. 	
16.11.03	<p><u>Public Participation and Presentations</u></p> <ol style="list-style-type: none"> a. A representative of the Memory Group expressed a continued interest in building and creating a memory and sensory garden for the community on a section of land located in West Tisbury Parish. There would be no initial costs to the Parish Council as funds were being raised for both the build and possible future maintenance in the form of a Trust. b. 2 P.Cnllrs raised an issue regarding an email copied to all P.Cnllrs sent by P.Cnllr PD about a privately arranged meeting with WC Officers and relating to the Nadder Health & Wellbeing Centre, but referred to concerns raised on behalf of the PC, in addition to himself and others, without being fully discussed by the PC. An apology was made by P.Cnllr PD to all those present. 	
16.11.04	<p><u>Resolution of minutes:</u></p> <p>Full meeting - 4th October 2016 - Minutes not available; noted. Interim meeting - 18th October 2016-Minutes not available; noted.</p>	Clerk
PLANNING MATTERS		
16.11.05	<p>Planning Applications: 16/10253/TCA - Gaston Manor , High Street, Tisbury, SP3 6LD - T1 - Tree of Heaven - fell</p> <p>Decision under delegated powers- No objection; noted.</p>	
16.11.06	<p>Neighbourhood Planning - Updates from P.Cnllrs Mrs J Amos and S. Davison. P.Cnllr Mrs J.Amos informed P.Cnllrs that draft policies were currently being updated and worked on ready for a publishable draft to be presented by the New Year. The referendum was on schedule and potential village green areas had been discussed but were not currently being pursued.</p>	
16.11.07	<p>Application-16/07460/FUL - Unit E2G, Wyndhams Place - change of use. P.Cnllrs noted the rejection by Wiltshire Council of this application.</p>	

FINANCE		
16.11.08	<p>Financial Report - P.Cnllr's resolved to approve retrospective payments in September: additional Debit Card payments of £94.84, and retrospective payments in October: cheques of £834.20, Debit Card payment of £40; also the following regular monthly payments in November: BSOs of £1580; Direct Debit £23.43 & Debit Card c.£1.60 (google drive), together with cheques of £0.</p> <p style="text-align: right;">Proposed JBM/Seconded SD/unanimous</p>	Clerk
16.11.09	<p>Precept consideration:</p> <p>a. Salaries- the Clerk, Village Warden and Youth Worker are all on specific spinal points that would usually be increased by 1 spinal point on 1st April unless there were strong reasons not to; also, the Youth Worker is now undertaking management functions above that in the original job description that along with the on-going organisation and attendance at meetings etc is performing at a level not currently recognised. A package for all 3 staff would not amount to more than £750 -1000- noted.</p> <p>b. playarea works - approx £4600 required in 2016/17 & £1800 required in 2017/18. It was noted that details of potential works are required in advance for budget purposes.</p> <p>c. Amenity maintenance - currently 2 finger posts in need of replacement; approx. cost with Area Board grant = £700; dog poop bags £360 for initial order of 10,000 bags. The purchase of dog poop bags was discussed but it was general felt that it would be an expense that should not be paid for.</p> <p>d. Litter - no further progress at present.</p> <p>e. Office telephony - P.Cnllrs noted that 2 quotations were very similar at around £20 per month plus the cost of the telephone line and handsets (2) and delegated the final decision to the Clerk.</p> <p style="text-align: right;">Proposed JA/Seconded JBM/unanimous</p> <p>Discussion regarding the current phone line in Sacred Heart Reading Room resulted in the Clerk being asked to investigate further arrangements and to manage the situation.</p> <p>f. TRO package - P.Cnllrs discussed the letter from Assoc. Director P. Khansari relating to the requests package and resolved to pursue both avenues open to the PC: CATG and the TRO annual safety review organised centrally.</p> <p style="text-align: right;">Proposed MrsPamC/Seconded SD/unanimous</p> <p>g. Station Enhancement - potential costs not yet quantified.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
16.11.10	<p>a. Reading Room works / grant applications - no costs yet quantified. P.Cnllr R Wright will look into potential costings / estimates and grant funding opportunities.</p> <p>b. Planning Gain monies - there is a sum of £19,200 available for KGV and open space maintenance that could be used for some of the ongoing maintenance works; WC Officers still looking at whether this has been received from CG Fry, with currently no further progress on this matter.</p>	RW
	MATTERS TO BE CONSIDERED and/or RESOLVED	
16.11.11	<p>Visit Wiltshire benefits- There has been an overall increase in visitor numbers in Wiltshire over the last year and the service cost the PC £430 in each of the last two years; importantly, the VW website can be changed throughout the year.</p>	

16.11.12	<p>Memory Group Sensory Garden - the following were taken into account and discussed relating to the potential purchase of land for this project: Section 124 of the Local Government Act 1972 says: “(1) For the purposes of - “(a) any of their functions under this or any other public general Act, or “(b) the benefit, improvement or development of their area, “a parish or community council may acquire by agreement any land, whether situated inside or outside their area.”</p> <p>The council considered the following: a. Who will benefit from this project? - to be accessible to all b. What sort of financial burden this might become?- donations and sponsorships are in place to cover current costs. c. Whether there are any insurance implications of owning land in another parish - unlikely but worth consideration, including a quick question to insurers. d. Is there going to be any kind of agreement, trust, covenant placed on the land by the donor? After the five years, does it belong to the council to do with as they wish? This is currently being discussed with the Memory Group. e. What will be the solicitor costs to the council if any of the above are likely to be put in place?- The Memory Group will pay the costs. P.Cnllrs subsequently resolved to progress this initiative. Proposed MissFC / seconded SD / 7 in favour with 1 abstention</p>	Clerk
16.11.13	<p>Parking restrictions: a. Information from the attached letter regarding the county wide funding of our proposals; see 16.11.09f b. Potential parking restrictions at the top of Cuffs Lane - referred by WC Technical Officer and also David Button - P.Cnllrs remembered the problem highlighted at the last meeting of a resident in Cuffs Lane in which neighbours were blocking the pavement and causing problems for exiting from a driveway onto the highway. The Police and WC On-Street Parking to be notified.</p>	Clerk
16.11.14	<p>The Annual General Meeting of Wiltshire Association of Local Councils is taking place on Thursday 10th November. 6pm for 6.30pm. Council Chamber, Trowbridge Civic Centre- P.Cnllrs made aware of the date.</p>	
16.11.15	<p>Tisbury Logo/Crest - In principle the Logo example presented would be acceptable. Slight adjustments and modifications would be made. Proposed SD/seconded JI, 6 in favour with 2 abstentions</p>	Clerk
MATTERS FOR NOTING		
16.11.16	<p>Report from Wiltshire Councillor- not present</p>	
16.11.17	<p>Report from Chairman- nothing to note at present</p>	
16.11.18	<p>Report from Clerk- nothing to report.</p>	
	<p><u>Other reports:</u> a. Clarence/Highway/CATG issues - White lines on Chicks Grove Lane had been reported and acknowledged. b. Nadder Centre- the Centre continues to have increased membership and visitors, but P.Cnllrs expressed concerns on the £8.1m public money spent on</p>	

	<p>the development; however it was not judged to be a PC issue and concerns should be directed to Wiltshire Council.</p> <p>It was noted that the Nadder Centre Operations Board has no executive function.</p> <p>c. KGVth Playground inspection/update - No update due to the resignation of P.Cnllr D Carroll; dog walkers still in evidence.</p> <p>d. Lower Recreation Ground inspection /update - No update due to the resignation of P.Cnllr D Carroll.</p> <p>e. Footpaths - no report.</p> <p>f. Allotments- plots are available.</p> <p>g. Jubilee Meadow area - no report.</p> <p>h. Tithe Barn - no report.</p> <p>i. Area Board - no report.</p> <p>j. JBC - no report.</p> <p>k. TCSP report-there is a meeting on the 6th December,</p> <p>l. Nadder Community Energy- meetings are held every 2nd Tuesday at the Boot Inn</p>	
16.11.22	Exclusion of the Public and Press - that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972), the public and accredited representatives of newspapers be excluded from the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972; none at present.	
16.10.23	Correspondence received- see separately circulated listing.	
16.10.24	<p>Date of next meeting:all at 7pm in the Elizabeth Hall</p> <p>Full meeting- 6th December 2016</p> <p>Interim meeting- 15th November 2016</p>	
	There being no other business, the meeting concluded at 8.37pm	